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Attorney Docket No. H0001409**DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION**

As a below named inventor, I hereby declare that:

My residence, mailing address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

**COMPRESSOR SURGE PROTECTOR FOR
ELECTRIC ASSISTED TURBOCHARGER,**

the specification of which

☒ is attached hereto

OR

☐ was filed on _____ as United States Application No. or PCT International Application
Number _____ and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or (f), or 365(b) of any foreign application(s) for patent, inventor's or plant breeder's rights certificate(s), or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent, inventor's or plant breeder's rights certificate(s), or any PCT International application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application Number(s)	Country	Foreign Filing Date (MM/DD/YYYY)	Priority Not Claimed	Certified Copy Attached?	
				Yes	No
None			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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POWER OF ATTORNEY: As a named inventor, I hereby appoint the practitioners associated with the following address provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and direct that all correspondence be addressed to:

Ephraim Starr, Division General Counsel
Honeywell International Inc.
23326 Hawthorne Boulevard, Suite #200
Torrance, CA 90505

Direct telephone calls to:

Ephraim Starr
Registration No. 41,325
Tel No. (310) 791-9120
Fax No. (310) 791-9125

Full name of (first/sole) inventor: John F. Allen

Inventor's

Signature: John F. AllenDate: 12/17/03

Residence:

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Citizenship:

United States of America

Mailing Address:

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Full name of second inventor:

Rhett Hedrick

Inventor's

Signature: Rhett HedrickDate: 1/16/04

Residence:

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Citizenship:

United States of America

Mailing Address:

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Full name of third inventor:

Gerhard E. Delf

Inventor's

Signature: Gerhard E. DelfDate: 12-19-03

Residence:

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Citizenship:

Germany

Mailing Address:

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New Baltimore, Michigan 48047

Full name of fourth inventor:

Daniel Black

Inventor's

Signature: _____

Date: _____

Residence:

Citizenship:

United States of America

Mailing Address:

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Full name of (first/sole) inventor: John F. Allen

Inventor's

Signature: John F. Allen Date: 12/17/03

Residence: El Segundo, California

Citizenship: United States of America

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Full name of second inventor: Rhett Hedrick

Inventor's

Signature: _____ Date: _____

Residence: _____

Citizenship: United States of America

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Full name of third inventor: Gerhard E. Delf

Inventor's

Signature: Gerhard E. Delf Date: 12-19-03

Residence: New Baltimore, Michigan

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Full name of fourth inventor: Daniel Black

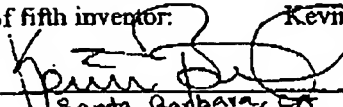
Inventor's

Signature: Daniel Black Date: 1/17/04

Residence: Santa Barbara, California

Citizenship: United States of America

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Full name of fifth inventor: Kevin Birch
Inventor's Signature:  Date: 1/16/04
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